

National World plc

(the "Company")

Notice of Annual General Meeting & NSM Upload

National World plc (LON: NWOR), announces that it will hold its Annual General Meeting ("**AGM**") at 11:00 a.m. on 24 May 2023.

A notice of AGM, together with a form of proxy, has been posted to the Company's shareholders yesterday. The notice of AGM will shortly also be available on the Company's website, <https://www.nationalworldplc.com/>.

In line with the approach taken at the 2022 AGM, the Company is utilising the provisions in its articles of association and certain associated discretionary powers for the orderly conduct of meetings, to convene and hold this year's AGM as a virtual meeting.

All voting on the resolutions at the AGM will be conducted on a poll which means that you should submit your form of proxy (by post or online voting) as soon as possible. We ask that all questions which shareholders wish to raise be submitted to ir@nationalworld.com in advance.

There will be a limited opportunity to submit a separate poll card (if shareholders wish to change their vote or have not voted prior to the AGM) in a short interval after the virtual meeting formally concludes. Instructions on how to do this will be given on the meeting platform.

Full details of the operation and arrangements for the AGM are set out in the Notice of AGM.

The AGM documents have been sent to the National Storage Mechanism and will shortly be available for inspection at: <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>.

- Ends -

For further information please contact:

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